

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 3, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Gary Matta, Treasurer's Office; Megan Leatherman, Development Services; Jim Morton, Clerk's Office; Bethany Calley, Human Resources; and Jessica Donald, Communications. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

Public Hearing

1. Resolutions

- Resolution No.2093 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

J. Tibbs opened the public hearing and read Resolution No. 2093 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2093 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Closed Public Hearing

2. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- Rotary Sushi, 10506 W. Fairview Ave., Boise, Beer/Wine

b. License Transfers (4)

1. B Five Corp, 50 E. State St., Eagle, Beer/Liquor
2. Grit, 360 S. Eagle Rd., Eagle, Beer/Liquor
3. Idaho Diversified Investments, 1065 E. Winding Creek Dr., Ste.100, Eagle, Beer/Liquor
4. Cylos Restaurant, 1065 E. Winding Creek Dr., Ste. 100, Eagle, Beer/Liquor

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE AND FOUR LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

4. Claims Journal
 - October 29, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 29, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 4 Promotions and 64 Reclassifications)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 4 LEAVES WITH PAY; 4 PROMOTIONS AND 64 RECLASSIFICATIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office

B. McQuade stated his office is conducting a motor vehicle survey.

7. Treasurer's Office

G. Matta presented the Board October's cash flow analysis from the Treasurer and pointed out receipts and disbursements. He stated the month end report will be ready for next week's agenda.

J. Tibbs stated the Board prefers to receive agenda items the Friday before to allow them time to review.

8. Chief of Staff - No Report

9. Approval of Minutes (9) (*Authorize the Chairman to Sign*)

- a. General Session of the Indigent Hearings, October 1, 2015
- b. Executive Session of the Indigent Hearings, October 1, 2015
- c. General Session of the Indigent Hearings, October 7, 2015
- d. Executive Session of the Indigent Hearings, October 7, 2015
- e. General Session of the Indigent Hearings, October 14, 2015
- f. Executive Session of the Indigent Hearings, October 14, 2015
- g. Open Business Meeting, October 6, 2015
- h. Open Business Meeting, October 13, 2015
- i. Appeal of Weed and Pest, October 7, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Grants (*Authorize the Completion and Submission of the Grant Application Online*)

- Grant No. 1511-A - Grant Application for ITD and Office of Highway Safety (OHS) Traffic Enforcement Mobilization Grant (Award Amount TBD; Grant Period 10/1/15-9/30/16) (Agreement No. 11410)

J. Tibbs read Grant No. 1511-A into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND AUTHORIZE THE COMPLETION AND ONLINE SUBMISSION OF GRANT NO. 1511-A BY THE SHERIFF'S OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events

- Rhonda Sloan, Soul Food Sunday, 2015: November 15, December 6, December 20

ACTION: D. CASE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (3)

1. Michel Koopmans, Holiday Party, December 11, 2015
2. Shane Everett, Niebolt / Everett Wedding & Reception, March 18, 2016
3. Sarah Baker, IDI Chair Affair, April 21-22, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Agreements (22) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11398 - Equitable Sharing Agreement and Certification Between Ada County and the Federal Government for Participation in the Equitable Sharing Program
- b. Agreement No. 11399 - Agreement Between Ada County and Bannock County for Limited Pathology Services
- c. Agreement No. 11400 - Agreement Between Ada County and Bingham County for Limited Pathology Services
- d. Agreement No. 11401 - Agreement Between Ada County and Bonneville County for Limited Pathology Services
- e. Agreement No. 11402 - Agreement Between Ada County and Butte County for Limited Pathology Services
- f. Agreement No. 11403 - Agreement Between Ada County and Lincoln County for Limited Pathology Services
- g. Agreement No. 11404 - Agreement Between Ada County and Seed Idaho P.C. for Professional Consulting Services for the Ada County Dispatch Center, Phase II
- h. Agreement No. 11405 - Joint Powers Agreement Between Ada County, Ada County Prosecuting Attorney's Office and The City of Kuna Relating to Prosecution Services
- i. Agreement No. 11406 - Agreement Between Ada County and Boise State University for Professional Development for Managing Change Workshops
- j. Agreement No. 11407 - Agreement Between Ada County and Helene Belanger LCPC for the use of Office on Violence Against Women Grant Funds for 2015-16
- k. Agreement No. 11408 - Agreement Between Ada County and Southwest Idaho Resource Conservation and Development (RC&D) Council, Inc. for FY16 Funding
- l. Agreement No. 11409 - Personal Service Agreement Between Ada County and Romeo Entertainment Group, Inc. for Grandstand Entertainment Events at the 2016 Western Idaho Fair
- m. Agreement No. 11410 - Agreement Between Ada County and Idaho Transportation Department Office of Highway Safety for Use of Traffic Enforcement Mobilization Grant (Grant No. 1511-A)
- n. Agreement No. 11411 - Agreement Between Ada County and Gem County for Pathology Services
- o. Agreement No. 11412 - Agreement Between Ada County and Camas County for Pathology Services
- p. Agreement No. 11413 - Agreement Between Ada County and Valley County for Pathology Services
- q. Agreement No. 11414 - Agreement Between Ada County and Jerome County for Pathology Services
- r. Agreement No. 11415 - Agreement Between Ada County and R. Eric Barney, D.D.S. for Dental Services for Persons in the Custody of the Sheriff
- s. Agreement No. 6684-22-15 - Renewal Agreement Between Ada County and Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Courts

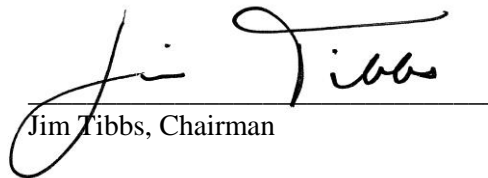
- t. Agreement No. 10807-1-15 - Renewal Agreement Between Ada County and Helion Software for Support and Maintenance of Document Recording System
- u. Agreement No. 10989-1-15 - Renewal Agreement Between Ada County and the Women's and Children's Alliance, Inc. for the Use of Office on Violence Against Women Grant Funds for 2015-16
- v. Agreement No. 11106-1-15 - Renewal Agreement Between Ada County and LexisNexis for Lexis Advance Subscription

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE AND AUTHORIZE THE SHERIFF'S OFFICE TO ELECTRONICALLY SIGN AND SUBMIT AGREEMENT NOS. 11398 AND 11410; APPROVE THE REMAINING 20 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:12 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk